

STATE OF VERMONT
PUBLIC SERVICE BOARD

Docket No. 7478

Joint Petition of Dalton Hydro LLC to sell, and)
Ampersand Gilman Energy, LLC to own and operate, a)
hydroelectric generating facility located at the Gilman)
Dam in the Town of Gilman, Vermont)

CERTIFICATE OF CONSENT ISSUED
PURSUANT TO 30 V.S.A. § 109

IT IS HEREBY CERTIFIED that the Public Service Board of the State of Vermont on this date finds that the sale of Federal Energy Regulatory Commission Hydroelectric Project 2392, a hydroelectric generating facility located at the Gilman Dam in Gilman, Vermont, along with an adjacent paper mill at which a steam generating facility is located, to Ampersand Gilman Energy, LLC, will promote the general good of the State, and we consent thereto.

Ampersand Gilman Energy, LLC, shall file a copy of this Certificate of Consent with the Vermont Secretary of State, pursuant to 30 V.S.A. § 109.

Dated at Montpelier, Vermont, this 4th day of December, 2008.

<u>s/James Volz</u>)	
)	PUBLIC SERVICE
)	
<u>s/David C. Coen</u>)	BOARD
)	
)	OF VERMONT
<u>s/John D. Burke</u>)	

OFFICE OF THE CLERK

FILED: December 4, 2008

ATTEST: s/Susan M. Hudson
Clerk of the Board

NOTICE TO READERS: This decision is subject to revision of technical errors. Readers are requested to notify the Clerk of the Board (by e-mail, telephone, or in writing) of any apparent errors, in order that any necessary corrections may be made. (E-mail address: psb.clerk@state.vt.us)